

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final-revised

Thursday, September 14, 2017

8:30 AM

Council Chambers

Tribal Council

I. Call to Order - Chairman*8:30 AM***II. Prayer****III. Roll Call****IV. Orders of the Day****V. Reports and Announcements**

[2017-2050](#) Vetoed Res. No. 692 (2017) - Special Election for Vice Chief

Attachments: [Vetoed Res. No. 692\(2017\) Special election](#)

8:50 a.m.

1.) [2017-2051](#) Protest of Resolution No. 688 (2017) - Lora Kay Oxendine (Item No. 1)

Attachments: [Protest of Res. No. 688 \(2017\) - Lora Kay Oxendine Taylor](#)

9:00 a.m.

2.) [2017-2052](#) Protest of Business Committee Decision - Teresa McCoy, Big Cove Council Representative (Item No. 2)

Attachments: [Protest of Business Committee Decision - Teresa McCoy](#)

backup Teresas protest part 1

backup Teresas protest part 2

9:10 a.m.

3.) [2017-1950](#) Tabled Ord. No. 618 - Amendment to Cherokee Code - Chapter 117A-Impeachments (Item No. 3)

Attachments: [Tabled Ord No 618\(2017\) chapter 117A impeachments](#)

backup Tabled Ord 618(2017)

9:20 a.m.

4.) [2017-1994](#) Tabled Ord. No. 622 - Cherokee Code Chapter 113-Establishment of the Division of Agriculture and Natural Resources (Item No. 4)

Attachments: [Part2 Tabled Ord No. 622](#)

[Tabled Ord. no.622 \(2017\) Estab of the Division of Agriculture & Natural Resour](#)

9:30 a.m.

5.) [2017-2072](#) Tabled Ord. No. 682(2017) - Amendment to Cherokee Code Chapter 113 - Hunting and Fishing (Item No. 5)

Attachments: [Tabled Ord. No. 682\(2017\) Amd to Cherokee Code Chapt 113-Hunting and Fish](#)

backup tabled ord 682(2017)

9:40 a.m.

- 6.) [2017-2010](#) Tabled Ord. No. 683 (2017) - Dangerous Buildings (Item No. 6)
Attachments: backup dangerous buildings
[Tabled Ord. no. 683 \(2017\) - Dangerous Buildings](#)
9:50 a.m.
- 7.) [2017-2053](#) TCGE shall work in concert with The Gordon Group to incorporate retail and entertainment offerings within the overall casino project (Item No. 7)
Attachments: [TCGE shall work in concert with The Gordon Group to incorporate retail and ent](#)
10:00 a.m.
- 8.) [2017-2054](#) Appointments to the Audit and Ethics Committee (Item No. 8)
Attachments: [Appointments to the Audit and Ethics Committee](#)
10:10 a.m.
- 9.) [2017-2055](#) Appointment of CIHA Governing Board Member (Item No. 9)
Attachments: [Appointment of CIHA Governing Board member](#)
back up for Appointment of CIHA Gov Board Member
10:20 a.m.
- 10.) [2017-2056](#) Tribal Employee Benefits Committee shall have six voting members (Item No.10)
Attachments: [Tribal Employee Benefits Committee shall have six voting members](#)
10:30 a.m.
- 11.) [2017-2057](#) Revised operating agreement and by-laws are hereby approved (Item No. 11)
Attachments: [Revised operating agreement and by-laws are hereby approved](#)
backup revised operating agreement and bylaws
10:40 a.m.
- 12.) [2017-2058](#) Education Guidelines amended (Item No. 12)
Attachments: [Education guidelines amended](#)
backup education guidelines
10:50 a.m.
- 13.) [2017-2059](#) Code Committee established to develop standards and guidelines for the language, style, formatting, citation consistency, accuracy and readability of all ordinances and resolutions submitted to Tribal Council (Item No. 13)
Attachments: [code comm estab to dev standards and guidelines for the language, style, form](#)
11:00 a.m.

- 14.) [2017-2060](#) Recognition of the heirs of Deborah Ann Bradley (d) (Item No. 14)
Attachments: [Recognition of the heirs of Deborah Ann Bradley](#)
backup Deborah Bradley
11:10 a.m.
- 15.) [2017-2061](#) Last Will and Testament of Emily Suzanne Abraham Shields (d) (Item No. 15)
Attachments: [Last will and testament Emily Suzanne Abraham Shielda](#)
backup Emily Suzanne Abraham Shields
11:20 a.m.
- 16.) [2017-2062](#) Last Will and Testament of Diamond Brown, Jr. (d) (Item No. 16)
Attachments: [Last will and testament Diamond Brown, Jr.](#)
11:30 a.m.
- 17.) [2017-2063](#) Tribal Council hereby requests the Office of Attorney General to examine the history and legal posture of Resolution No. 8 (1971) and the Tribes options regarding the ROW (Item No. 17)
Attachments: [Tribal Council hereby req the Office of Attorney General to examine the history :](#)
backup for AG to examine history and legal posture
11:40 a.m.
- 18.) [2017-2064](#) James Sequoyah, Jr. requests to purchase property (Item No. 18)
Attachments: [James Sequoyah, Jr. requests to purchase property](#)
backup for James Sequoyah Jr
11:50 a.m.
- Lunch**
- 19.) **2017-2065** A resolution to provide for the construction of a home for Sarah Powell-Bradley and transfer a home to Charlotte Ann Bradley Reneike (Item No. 19)
Attachments: resolution to provide construction of home for Sarah Powell Bradley and transfer
1:00 p.m.
- 20.) [2017-2066](#) Secretary of Administration, Secretary of Treasury and Principal Chief are directed to plan, develop, and implement an Emergency Services Substation in the Rough Branch area of the Wolfstown Community (Item No. 20)
Attachments: [Secretary of Administration, Secretary of Treasury and Principal Chief are direct](#)
1:10 p.m.

- 21.) [2017-2067](#) Paving for Ollie Jumper Road and Wade & Huskey Road be completed within the next year (Item No. 21)
Attachments: [paving for Ollie Jumper road and Wade and Huskey road](#)
backup for paving part1 Ollie Jumper Road and Wade & Huskey road
backup for paving part2 Ollie Jumper Road Wade & Huskey Road

1:20 p.m.
- 22.) [2017-2068](#) A sidewalk project be completed from Owle Branch Road to Fisher Branch Road in the Birdtown Community (Item No. 22)
Attachments: [paving for Ollie Jumper road and Wade and Huskey road](#)
backup for paving part1 Ollie Jumper Road and Wade & Huskey road
backup for paving part2 Ollie Jumper Road Wade & Huskey Road

1:30 p.m.
- 23.) [2017-2069](#) EBCI requests Principal Chief Sneed to exercise his authority under CC Sections 117-2 and 117-3 and begin the legal process for becoming a Self-Governance Tribe by submitting the appropriate application to the appropriate federal agency under the authority set forth in the ISDEAA (Item No. 23)
Attachments: [EBCI ENTER INTO AGREEMENT ISDEAA Item 23](#)

1:40 p.m.
- 24.) [2017-2070](#) EBCI requests Principal Chief Sneed to exercise his authority under CC Sections 117-2 and 117-3 and enter into agreements with the Secretary of Interior under the authority of the ISDEAA to manage and carry out all non-inherent federal programs, services, functions, and activities concerning Tribal Real Property, recording and maintaining land records and trust documents and providing other real estate services authorized under the ISDEAA and as authorized under the HEARTH Act (Item No. 24)
Attachments: [EBCI req Principal Chief Sneed to exercise his authority under CC Sec 117-2 ar](#)

1:50 p.m.
- 25.) [2017-2071](#) Tribal Council hereby concludes that the clearly expressed intent of Jeremiah Littlejohn, Jr. (d) regarding the distribution of his HIP home and Possessory holding is evident in the unsigned will of the deceased (Item No. 25)
Attachments: [Tribal Council hereby concludes that the clearly expressed intent of Jeremiah Li](#)
back up for Jeremiah Littlejohn, Jr (d) HIP home

2:00 p.m.

Emergency Resolutions

Banishment Items if Necessary

V. Recessed